



Regular Meeting Minutes – Village of Timberlane - October 15th, 2009

1. Call to order at 7:00 pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Bob Marner, Bob Blood, Stacy Kleyn, Dixie Timmerman, Ron Stelling, Debbie Marner and Donna Leone. Glen Guthrie arrived at 7:06pm. There were 6 guests.
3. Motion made by Bob Marner and seconded by Donna Leone to approve September 17th regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No culvert or rural access permit were issued.
 - b. The Belvidere Boone County Planning Dept sent in a request for a re-plat of lots 100,101,308 and 309 in Candlewick Lake. No action taken.
 - c. The board is invited to attend a Belvidere Boone County Regional Planning Dept meeting on 10/20/09 to add input to its Comprehensive Plan.
 - d. Steve received a request from Lynn Jackson IDNR concerning any changes made in the past to the small creek (tributary of the Beaver Creek). Dave Almay (Hanson Engineering) helped complete a form emailed to Lynn 9/24.
 - e. Jack Stoner from Candlewick Lake is requesting that Timberlane consider annexing CWL. General discussion held with no action taken by the board.
5. Committee Reports
 - a. Planning and Zoning
 - i. Diane Maculan requests to subdivide 10 acres on 4218 Orth Rd into 2 parcels - 2 acres (zoned R1) and 8 acres (zoned AG). Bob Dunning, CES, reported on the process of requesting a subdivision plat review; concept plan and variance changes, zoning change pre-applications and public hearing needs. The resident is working with Boone County as required. CES will make formal requests when planning services are made available.
 - ii. Dave Sliktas requests continuing his planning services with the village. Motion made by Ron Stelling and seconded by Donna Leone to approve the "Planning Services Agreement" for new services and fees. All ayes, 0 nays and 0 absent.
 - b. Finance
 - i. The Ill Dept of Commerce and Economic Opportunity authorized permission to use leftover grant money for mosquito spraying and supplies.
 - ii. Stacy and Bob Blood will meet with Pat Fowler on the annual report and provide direction to the board next month.
 - c. Roads/Highways/Bridges
 - i. Received bridge baseline inspection information on the new box culvert bridge from Hansen Engineers. Rich Lundin advised Steve that this was required by IDOT within 60 days of completion of new bridges.
 - ii. The bid letting for snow and ice removal for 2009/2010 season involved 7 companies and 4 companies placed bids. Motion made by Bob Blood and

seconded by Donna to approve the bid presented by Chad's Excavating Service. Vote all ayes, 0 nays and 0 absent.

- iii. The Lindberg's and Blue Water Development want to turn over the roads in Plats 1 and 2 in Newbury Place to the village and reduce its improvement bond by 25% from \$250,000 to \$172,000. Jeff Linkenheld from Arc Design Resources presented a certificate stating that road work is complete or nearing completion. Bob Dunning, village engineering, presented his punch list of items that must be completed as per the Boone County subdivision code previously adopted by the village. All parties agreed to continue to close all action items for final board review and approval.
- iv. Boone Lake is requesting the removal of at least 4 trees that are too close to the entrance on Dawson Lake Rd. Boone Lake members offered to support this effort. Trustees will determine if they can cut them or not.

6. Treasurer's Report:

- a. Motion made by Bob Blood and seconded by Dixie Timmerman to approve the Treasurer's report. Vote all ayes, 0 nays, and 0 absent.
- b. Stacy began work on the 2010 budget and 2010 tax levy.
- c. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Bob Blood, Ron Stelling, Glen Guthrie, Dixie Timmerman, and Donna Leone. 0 nays, 0 absent.

Payee	Purpose	Amount	Check #	Date	Invoice	Motion Made	Motion Seconded
ComEd	Village Hall - 8/31/09 - 9/30/09	\$68.14	2456	10/7/2009		Bob Marner	Bob Blood
ComEd	Street light - 9/1/09 - 10/1/09	\$42.71	2457	10/7/2009		Bob Marner	Bob Blood
	3rd Q09 payroll taxes - FICA and Medicare - Employee Contribution	\$591.08				Bob Marner	Bob Blood
IRS	3rd Q09 payroll taxes - FICA and Medicare - Employer Contribution	\$591.08	2458	10/15/2009		Bob Marner	Bob Blood
Sam's Club	Membership	\$35.00	2459	10/15/2009		Bob Marner	Bob Blood
Rockford Register Star	Snow Plow Bid Letting Notice	\$139.45	2460	10/15/2009	i0071616	Bob Marner	Bob Blood
Verizon North	Telecom Village Hall - 8/28/09 - 9/28/09	\$95.52	2461	10/15/2009		Bob Marner	Bob Blood
Independent Inspections	September 2009 permits	\$50.00	2462	10/15/2009	303137	Bob Marner	Bob Blood
Heritage Ground Care, Inc.	Mowing at Village Hall - 9/24, 9/29, 10/8, 10/14	\$260.00	2463	10/15/2009	2912	Bob Marner	Bob Blood
Alpine Bank	Mortgage Payment - Principal	\$1,119.83	2464	10/15/2009		Bob Marner	Bob Blood
	Mortgage Payment - Interest	\$1,624.17	2464	10/15/2009		Bob Marner	Bob Blood
IMLRMA	Insurance Policy - 12/31/09 - 12/31/10	\$6,088.50	2465	10/15/2009		Bob Marner	Bob Blood
Clarke Mosquito Control	Mosquito Pellets	\$2,578.40	2466	10/15/2009		Bob Marner	Bob Blood
Chad's Excavating & Landscaping	Dawson Lake Rd - excavate ditch for positive drainage; Country Meadow Lane - install Y - culvert	\$4,400.00	2467	10/15/2009		Bob Marner	Bob Blood
Stephen Rapp	October net salary	\$893.50	2468	10/15/2009		Bob Marner	Bob Blood
Stephen Rapp	Labor - 2.5 hrs @ \$ 27.50/hr = \$ 61.43 net pay	\$61.43	2468	10/15/2009		Bob Marner	Bob Blood
Stephen Rapp	Mileage - 59.80 miles @.55/mile	\$32.89	2468	10/15/2009		Bob Marner	Bob Blood
Stephen Rapp - Discover Card	Ink Cartridges - Office Max	\$114.97	2469	10/15/2009		Bob Marner	Bob Blood
Stacy Kleyn	October net salary	\$446.75	2470	10/15/2009		Bob Marner	Bob Blood
Debra Marner	October net salary	\$178.70	2471	10/15/2009		Bob Marner	Bob Blood
Robert Marner	September meeting net pay	\$89.35	2472	10/15/2009		Bob Marner	Bob Blood
Robert Marner	Labor - 1 Hour @ 27.50/hr = \$ 24.56 net pay	\$24.56	2472	10/15/2009		Bob Marner	Bob Blood
Robert Marner	Truck use - 1 hr	\$20.00	2472	10/15/2009		Bob Marner	Bob Blood
Ronald Stelling	September meeting net pay	\$89.35	2473	10/15/2009		Bob Marner	Bob Blood
Robert Blood	September meeting net pay	\$89.35	2474	10/15/2009		Bob Marner	Bob Blood
Glen Guthrie	September meeting net pay	\$89.35	2475	10/15/2009		Bob Marner	Bob Blood
Dixie Timmerman	September meeting net pay	\$89.35	2476	10/15/2009		Bob Marner	Bob Blood
Dixie Timmerman	Labor - 2 Hours @ 27.50/hr = \$ 49.14 net pay	\$49.14	2476	10/15/2009		Bob Marner	Bob Blood
		\$19,952.57					

7. Village Hall

- a. Board reviewed the village hall rental fees agreement for possible changes.

8. New Business

- a. Resident from 2917 Prairie Rd is asking for tree branch pickup at his home. The board discussed obtaining one garbage / brush removal service priced for the whole village. Steve took the action to contact the current 3 companies to discuss options. The resident also complained of poor water drainage in the culvert and ditch area. Ron offered to review the lot and its drainage situation.
 - b. Motion made by Ron seconded by Glen to set Halloween trick or treat hours on 10/31 from 4 to 8 pm. Vote all ayes, 0 nays and 0 absent.
9. Old Business
- a. None.
10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Check into "identity badges" for the village board to use.	Aug 2008	Steve
Village hall rental agreement application	March 2009	Trustees
Garbage can ordinance	Fall 2008	Trustees
Ordinance for Newbury Place lots 14 – 17 (6 inch drain pipe tile)	Sept 2009	Steve
Retroreflectivity Requirements for street signs	Sept 2009	Bob M

11. Motion made by Bob Marner and seconded by Glen Guthrie to adjourn at 9:15 pm. Vote all ayes, 0 nays, and 0 absent.